

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1f9f35f80174b338e2dd80538e7923d58f88d857

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
t.top	0 t.top
top	0 top
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$77,587 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:11:55	<u>0xd226f29bf4f4a41ba6d5</u> <u>cdf8783f830e0113e2c5b1</u> <u>2fc60fc6c11c0c55a09771</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 17:30:40	<u>0x69b4af2c35f2a526968c</u> <u>b46c5b2553f238ba6bc346</u> <u>c1883b194e047bfe2bffd5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-28 17:30:25	<u>0x291ac31139fc0cd84bea</u> <u>f764de280a1dd3d0041e96</u> <u>bef66eba0dd3e2d89b46ac</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-17 17:51:45	<u>0x06225f58cf0fa64505d7</u> <u>63db1db4b2000e3e02209b</u> <u>326067c804954c681a5daf</u>	+ 12,560 NS	✓
5	2024-04-25 07:04:55	<u>0x864f149fd057e1db2df0</u> <u>ccbe1ad64dcc8b8cbaf166</u> <u>17921d3f22a92027f384fa</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:47:30	<u>0x90c0abcfa9f6e4701cca</u> <u>cabfd4e079534f0096f435</u> <u>fd2fbb18711513e026168e</u>	+ 1 op	✓
2	2024-06-05 18:40:55	<u>0x784f53d21477a2ff4c18</u> <u>09093dc6ca76115e1786d6</u> <u>1402c64046c5dfd481d489</u>	+ 1 p	✓
3	2024-06-05 06:59:50	<u>0x091ba78be7d1925e0439</u> <u>23a48cb446b15a207413dd</u> <u>ff350c3c0184813eff3753</u>	+ 1 op	✓
4	2024-05-31 18:22:25	<u>0xfe656428571c79957796</u> <u>39c17b3139d8c9c01148ce</u> <u>170a6a0e2096b342c89572</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 17:30:05	<u>0x8c3f3014e306216bd119</u> <u>217f8e658b31511388144e</u> <u>2c19d5f2c69ce82a142053</u>	+ 1 p	✓
6	2024-05-20 18:41:40	<u>0xfc126a8387df3dc4725c</u> <u>18526a74997efc0ccb074e</u> <u>09c198fba5fa2b7149da2d</u>	+ 1 t.top	✓
7	2024-05-17 17:47:10	<u>0xfde9f8db2d736c721c17</u> <u>e7c78440e884044e407631</u> <u>1d981548a076a984bfa45d</u>	+ 1 .top	✓
8	2024-04-22 08:26:35	<u>0xba3fbc963a5963d5886d</u> <u>f509367908e26391c88391</u> <u>79de5c555085f2d9098c75</u>	+ 1 3 ETH	✓
9	2024-04-22 07:59:20	<u>0x7d863ab98dc3dc8ccc89</u> <u>61306eb2ba5a947e8fab4b</u> <u>fbdd52cdc3db1483fc5b9</u>	+ 1 50,000 USDT	✓
10	2024-04-20 18:11:55	<u>0xf3f71c87dd8ef3df90</u> <u>69d82a3c1a0c4aa78d7bd9</u> <u>8ae05c23895c833a96f6b7</u>	+ 1 3 ETH	✓
11	2024-04-18 15:09:00	<u>0xe63ba7777588641cfb41</u> <u>cc7ae3b8ac0b8e1e9ce925</u> <u>c9aad9014847f588733e1e</u>	+ 1 3 ETH	✓
12	2024-04-17 08:40:40	<u>0x2b7065826bf500bafb21</u> <u>b398f9b4db53c6db91c1ad</u> <u>7f2130135137283eb2ff0b</u>	+ 1 5 ETH	✓
13	2024-04-16 22:19:20	<u>0x6fb4c8ce561dbd9c1501</u> <u>f352f9da50a9c3b28a7d83</u> <u>eef8904730973a798dc0ad</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-06 22:50:05	<u>0x349b9e78b9912ed57cf5237dc1d12c71da56b413c9f3f4917488f1c35c764dfa</u>	+ 1 50,000 USDT	✓
15	2024-04-05 16:38:10	<u>0x767b5f406ed64777372e05e7da47660ca49b9a5729cd18f6c842177a83829ff9</u>	+ 1 50,000 USDT	✓
16	2024-04-03 02:27:35	<u>0x772eed6c6a50031bb3f2cec823879883e2e11a7d84d0a60340e4dd1721231632</u>	+ 1 50,000 USDT	✓
17	2024-03-29 22:16:10	<u>0xa2c0ae31406e8040793d5d0cc0ae4551fd982f825509d785b8ecf16ca8ece0de</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:35:40	<u>0x30eb4053cb8227361b7f10cc64a0aa8e8c02bef03c1726c1e8f12e9540bef688</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 05:40:20	<u>0xccf6cf97f664f3d41c5fa113fb8031356eb709398f125a52acc4b8679cd9b675</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 10:11:50	<u>0x2bdeee8e389699f4c61ab5764c3e4ed8c652166a834aff907584f69a678dc69c</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-17 17:58:25	<u>0x9c9158b16d3af8c57e62bf4df1f3e9b65a325c20cf019c7dc3907eea9022e3ad</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 17:47:45	<u>0xb4d019f8319880351403</u> <u>89f4537afeb4847f203424</u> <u>7846b2ae6317cb5246bda1</u>	+ 1 TOKEN	✓
6	2024-05-17 17:46:50	<u>0x5255890ba384b3a3e7d9</u> <u>db82d6e305ee2a2ca69b91</u> <u>56e7568c80e58aeef86845</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-19 08:03:45	<u>0x9579d22b06a7a71c76bf</u> <u>b6b544510f739362503538</u> <u>38a83de9929c41cc9a1e7b</u>	+ 1 rewards	✓
8	2024-04-18 10:50:35	<u>0x567cd5051ececa070a46</u> <u>796e5cf80579d4900907b0</u> <u>5087189f101d97bffcfc72f</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-18 04:11:10	<u>0x0a5a2f2f34b8da397953</u> <u>8396b0b89bfd3c8c65be2b</u> <u>4ede8d56fde182c44b86b9</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 22:01:55	<u>0x885adaa07a5fc7a6ae67</u> <u>7988ad150a250e1484000c</u> <u>e9e6e76a8ba3061191cc13</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 19:54:55	<u>0xf199b1f2cd428c43ffb3</u> <u>ffa0a12dba97b0348e4812</u> <u>ea4ca108752fd0706bcd66</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 14:55:40	<u>0xc834d7805046563026af</u> <u>93c348ba9b40ff05a9e816</u> <u>1b5e957e565634820e5921</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 09:28:50	<u>0xea1d354969e3886bb834</u> <u>31d6e6ebbec6b3854379d3</u> <u>e551bb62069e08a1668765</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 03:11:40	<u>0xce51347d0c545abc6a0a3a49d9c0d310e9fcb9558d22b6714a04a1ab33a6f551</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-12 12:34:15	<u>0x360b3ab080924c36df72863b77e9fe0f8aee4ae30e4d688cf0976fdcf97e82b6</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-12 12:33:00	<u>0x7baeb11987377c905ca3caf6907989ef3a8aae974afa2ecc42366b930de60213</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-11 11:23:00	<u>0x4f0a026b75d02fb0561032ad25e052edced7d446f6f3ee827cdcecb9966cece1</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 01:34:10	<u>0x5abaf2534e04a48692aab09cfcc52f1ca1166c8223ca086816148e7428d13132</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 21:38:30	<u>0x927ced3bbe193bef11bae24763ddf665d8975743bf53b791bf238458ee5c1e76</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 18:54:50	<u>0x0e5921c5afa42a8fdc9fe978d4fdd686355265a7a27800c496b401e562c34529</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 10:14:50	<u>0x92e2f71a7db7c4ecb1f43aaa5e49e2b68b639ef25b6060e8b78d323d1b1dd741</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 05:51:50	<u>0x14c3570f54c95d3f9e50f8942f5a87d0c549559effd08e8cce49327ca0570618</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-10 03:33:00	<u>0xc1ea4d6ba81c260145017c6a8bdd215c99253194bba29257815c69fcd0de645b</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 01:31:50	<u>0x21adc8b6385bed38c0432665f1ae4750799856e1e5d2c0120820018f72d3c555</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-09 21:42:10	<u>0xeb0dde4ec3e906f85dda77ea18a8dd514f56ff7dc2f677b7729946d7e4e12917</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-09 20:10:10	<u>0xb9b9db2525d40a8a17b7b553a11c161e137d0bf389d3232d055f2ee1abbd1cba</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-07 08:33:55	<u>0xac7b74eab5fb87f5f06d12da4b956b1dd4ffe3da0d5ff6018c4148cd491f241b</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 05:11:40	<u>0xdd0e325b376950f95edc0f4c549cb2dbcb4983d1594868a99a5b42ffba43a4cf</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-07 01:02:20	<u>0x5390c9d95c1f03e5940bd07ac3eba59da95bec6c8eeaec6f19a7ac3857532be</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-06 23:02:55	<u>0xf7f303910209e3e7b8caeb3758dba9d6da71fa83c15d6fe385c2eee2b308d432</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-06 18:46:20	<u>0x13024913737811db7b0cb3e0eba472ec72e2c72115922c58d424cd09ceacc812</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-06 17:46:50	<u>0xe1058a0288d6592dd74394b61648eac9d82da3d8d529baa3e4f55c3b7f16c8e1</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-06 16:23:10	<u>0x48a63ae99bad4481228a9051fa30990e7e1457f7b979ec7e3253e619e2639d0e</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-06 15:32:55	<u>0x4a311b93d0c26430f1520fec9e1ce007163b11f17e158412fe27e5d9ef068378</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-06 06:06:35	<u>0xcda3814ea387066f4b686e44031436f5ae3e71d7cbcc07c608e756216b999a36</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-05 23:17:30	<u>0x385a1139220752998059984488a94fb057dd1552915556b7fb08602294c57870</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-05 20:37:30	<u>0x75d3d3b7dcacf616d9c2665aceb61a638bc452244bc65161218c70ae0c15c3be</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-05 17:58:45	<u>0x73e19b4dd0560bc8fc3d325119db9f53b083c13b4aca3b177f60a9bf35a1a848</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-05 15:52:40	<u>0xa35be3253770d4a797ef868c01740f12fda5a38235933b92f8112712b78c14f3</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-05 14:02:30	<u>0xc58249ec60de8bc5d2b898fda4beaef85e211f0d33094196071d175973b77a27</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-05 12:49:50	<u>0x4c6b014f1600ba74dc42 cb3f74ce2d1cbc3927bc89 fe0a922e6055a603f799f7</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-05 11:50:30	<u>0xb29538f64240aeb3adc0 8e83a0aa2b590811e261e0 9779356aeeee72ddff3eed</u>	+ 1 \$77,587 Random Winner	✓
43	2024-04-05 11:07:35	<u>0xd5377789371b9f2f7e51 6e4244b0e781c2d94c4af1 faff8fa55b63e11a270359</u>	+ 1 \$77,587 Random Winner	✓
44	2024-04-05 03:06:40	<u>0xd6c3d5bba3cc0e05ad22 e34b41650eddfc7027a17d ffbe547e4ffd776aba6046</u>	+ 1 \$77,587 Random Winner	✓
45	2024-04-01 09:11:10	<u>0x552cb79b972646186fea 6ca48cfc785d50bc21fc26 d04d9027dfdb55b25cd296</u>	+ 1 Randomly You Won \$39,853	✓
46	2024-04-01 00:21:55	<u>0xf51bc6ff5115e9b0cdf 40cec5c942f913dec862e7 126b3135ba48be30d6d272</u>	+ 1 Randomly You Won \$39,853	✓
47	2024-03-31 14:00:50	<u>0x14b7b4fb96e8d5dccc7c e8dbf4300ecc1cd1c44ea4 8416e7952f61d5c6eb0329</u>	+ 1 Randomly You Won \$39,853	✓
48	2024-03-31 03:54:45	<u>0xccad91869ee787f29dfa 2df29b5d271cad391958d4 8bb29b2e7f852df36018cd</u>	+ 1 Randomly You Won \$39,853	✓
49	2024-03-30 23:25:35	<u>0x7c39356f1191865aeafe 43507576a0bcf94dff10ee f5248ada018a856e31cfd1</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-30 18:52:15	<u>0x8fc8e5600f805e7244d5</u> <u>b4a608835a07f3c5f84801</u> <u>5e91825540d900fadaf7eb</u>	+ 1 Randomly You Won \$39,853	✓
51	2024-03-30 14:40:30	<u>0xb3ca2c68d2cfd31d3e4f</u> <u>a5bcd359757374a1be705a</u> <u>41736341f947e2d020176c</u>	+ 1 Randomly You Won \$39,853	✓
52	2024-03-30 11:37:10	<u>0x2d3b7e9dc8fc0446608b</u> <u>2d8966e1b48d7e144398a5</u> <u>969e499efe8e5247d6713b</u>	+ 1 Randomly You Won \$39,853	✓
53	2024-03-30 08:58:25	<u>0x794776f9526ba9b2d210</u> <u>a7831039df4a7683f16219</u> <u>79be66e9c663a09b363f09</u>	+ 1 Randomly You Won \$39,853	✓
54	2024-03-30 07:12:45	<u>0xc50bfff3f9b2cc35af4a</u> <u>fcffc5230ee08e9a14155d</u> <u>b397b5a091de603a7259f1</u>	+ 1 Randomly You Won \$39,853	✓
55	2024-03-30 01:21:30	<u>0x16dd15e27d65974ccae0</u> <u>b0aa8a62c1cb7636322452</u> <u>0f72a10cd28fa35828edc6</u>	+ 1 Randomly You Won \$39,853	✓

* USD values displayed at the time of transaction

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